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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill Civic Center  
Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037

Chair:	Kimberly Leiser
Vice-Chair:	Martin Cheek
Commission Member:	LaRene Green
Commission Member:	Matthew Kelly
Commission Member:	Ronald Locicero
Commission Member:	Mary Seehafer
Commission Member:	Craig C. Van Keulen

## **PARKS AND RECREATION COMMISSION**

### **REGULAR MEETING MINUTES**

**September 16, 2014**

#### **CALL TO ORDER – 7:05PM**

#### **ROLL CALL ATTENDANCE**

Present: Chair Leiser, Commissioners Cheek, Green, Kelly, Locicero, Seehafer, and Van Keulen

#### **DECLARATION OF POSTING OF AGENDA**

In compliance with Government Code 54954.2

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENTS – No Comments**

#### **COMMUNITY SERVICES DIRECTOR REPORT**

#### **ADOPTION OF AGENDA**

#### **CONFIRMATION OF NOTETAKER - COMMISSIONER KELLY**

#### **CONSENT CALENDAR**

1. APPROVAL OF REGULAR MEETING MINUTES OF JULY 15, 2014 - APPROVED

#### **BUSINESS**

**1. SANTA CLARA COUNTY GREENPRINT PRESENTATION BY SANTA CLARA COUNTY OPEN SPACE AUTHORITY**

Report received from the Open Space Authority Staff.

**2. WORKPLAN UPDATES AND DISCUSSION**

Commissioner and staff reports were received.

**3. LIAISON REPORTS**

Commissioner reports were received.

**FUTURE COMMISSION INITIATED AGENDA ITEMS:**

Commissioner Green requested a report on the Aquatics Center Operations.

**ADJOURNMENT** – 9:07PM

Call to Order

Chair Leiser 7:05pm

Roll Call Attendance

Present: Kimberly Leiser  
Martin Cheek  
LaRene Green  
Matthew Kelly  
Ronald Locicero  
Mary Seehafer  
Craig C. Van Keulen

Declaration of Posting of Agenda

Anthony Eulo

Pledge of Allegiance

Commissioner Kelly

Public Comments

No Public Comments

Community Services Director Report

Chris Ghione shared the following updates:

1. City Council will be receiving financial reports from MHYSA in regards to the OSC.
2. The LCAC will now be meeting the First Tuesday of every other month in the City Council Chambers. The first meeting at the new day and location will be Tuesday, November 4<sup>th</sup> 2014.
3. The City of Morgan Hill, YMCA and Concept Cyclery will be partnering to offer a triathlon training class.
4. The Aquatics Center just finished the summer season of its 10<sup>th</sup> year. The numbers are still being reviewed but it was possibly the busiest season for the AC.
5. A new email distribution system for City boards is being developed. It will allow citizen emails to be distributed to board members more efficiently.

Adoption of Agenda

Motion- Locicero

Second- Cheek

All in favor

Consent Calendar

1. Approval of regular meeting minutes of July 15, 2014  
All approved  
Kelly Abstained- Not present at July 15 meeting

Business

1. SANTA CLARA COUNTY GREENPRINT PRESENTATION BY SANTA CLARA COUNTY OPEN SPACE AUTHORITY

OSA General Manager, Andrea Mackenzie, and GIS Coordinator, Jake Smith, presented the Greenprint as a guide for protecting open space and livable communities. The presentation focused on Biodiversity, Agricultural and Working Lands, Water Resources, Recreation and Scenic Viewshed.

2. WORKPLAN UPDATES AND DISCUSSION

Parks Master Plan- Still waiting for staff work to be completed

Healthy and Environmentally Friendly Parks- Meeting to be scheduled

Plan for getting youth more active in parks and recreation- schools being contacted

Engage residents in volunteer service activities- no update

Review and update bicycle and trails master plan- No consultant or RFP yet

Downtown Park planning group- met with a consultant and reviewed plans. They are evaluating the impact of train noise level and gathering community input.

Liaison Reports

Aquatics Center (Green) Reported on recent events at the AC and the installation of a recently donated scoreboard for the competition pool.

CRC (Cheek) Solar panels were installed in the CRC parking lot and the installation of panels on the roof will be completed soon.

LCAC (Kelly) Meeting will be moving to the City Council Chambers and will be held the first Tuesday of every other month starting in November.

MHUSD No report

OSC.MHYSA (Cheek) USA dog agility competition to be held at OSC on October 15<sup>th</sup>-19<sup>th</sup>.

Park Maintenance (Leiser) New ground cover (bark) was being spread at parks.

Bicycle and Trails (Seehafer) Recommended VTA board of directors 2040 plan. This is the vision of transportation for the next 30 years. A camera will be installed on Hill and Dunne to gather pedestrian and bike traffic data.

Youth Action Council No report

Help Morgan Hill Parks No report

Announcements

None

Future Commission Initiated Agenda Items

Commissioner Green initiated a future agenda item to receive a report from the Aquatic Center regarding their operations.

Adjournment

Motion- Cheek

Second- Seehafer

All Approved

Meeting adjourned at 9:07pm